



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD PIMA NORTH REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Pima North Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on April 8, 2015 beginning at 4:00 pm. The meeting will be held at Catholic Community Services of Southern Arizona Inc., Board Meeting Room, 140 West Speedway Boulevard, Suite 230 Tucson, Arizona 85705.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

- 1. Welcome, Call to Order & Introductions** **Peg Harmon, Chair**
 - 2. Conflicts of Interest** **Peg Harmon, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
 - 3. Call to the Public** **Peg Harmon, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
 - 4. Consent Agenda** **Peg Harmon, Chair**
 - A. February 11, 2015 Meeting Minutes (**Attachment #1**)
 - B. March 3, 2015 Meeting Minutes (**Attachment #2**)
 - 5. Recommendations on Request for Grant Application (RFGA) Awards (Discussion and Possible Action) (Possible Executive Session)** **Peg Harmon, Chair**
 - A. Language, Communication and Literacy in Early Care and Education Settings
FTF-MULTI-16-0529-00
- The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.*
- 6. Update on 2015 First Things First Summit** **Peg Harmon, Chair**
 - 7. March 3, 2015 Cross-Regional Partnership Meeting (Discussion)** **Peg Harmon, Chair**
 - 8. Update on Strong Start Tucson (Discussion and Possible Action)** **Peg Harmon, Chair**

9. **Regional Director Report** ([Attachment #3](#))
- A. First Things First Statewide and Regional Updates
 - B. Community Outreach and Awareness ([Attachment #4](#))
 - C. SFY2015 Expenditure Report ([Attachment #5](#))
 - D. SFY2015 Data Report ([Attachment #6](#))
 - E. SFY2015 Quarter 1 Narrative Report ([Attachment #7](#))
 - F. SFY2015 Quarter 2 Narrative Report ([Attachment #8](#))

Jessica Brisson, Senior
Regional Director

10. **Announcements & Future Agenda Item Requests**

Council Members

11. **Call to the Public**

Peg Harmon, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

12. **Next Meeting – May 13, 2015 at 4:00 pm**

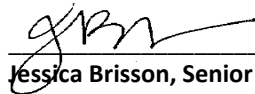
Peg Harmon, Chair

Catholic Community Services of Southern Arizona Inc., Board Meeting Room, 140 West Speedway Boulevard, Suite 230 Tucson, Arizona 85705

13. **Adjourn**

Dated this 6th day of April 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
PIMA NORTH REGIONAL PARTNERSHIP COUNCIL**



Jessica Brisson, Senior Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Senior Regional Director, Pima North Regional Partnership Council, 3610 North Prince Village Place, Suite 100 Tucson, Arizona 85719, telephone 520-628-6675. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Jessica Brisson.